

**BASS LAKE JOINT UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES**

REGULAR MEETING

October 13, 2021

6:00 P.M.

OAKHURST ELEMENTARY SCHOOL
MULTI-PURPOSE ROOM
49495 RD. 427
OAKHURST, CALIFORNIA

Live stream link: <https://tinyurl.com/blsdlive>

AGENDA

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanne Ratchford, at (559) 642-1555 opt.1 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

1. CALL TO ORDER
 - 1.1 Pledge of Allegiance.
2. ROLL CALL

MONTHLY ITEMS AND FINANCIAL REPORTS

3. CONSENT AGENDA

NOTE: The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and considered and discussed separately.

- 3.1 Approval of **agenda**.
- 3.2 Approval of **minutes** of the Regular Meeting, September 8, 2021
- 3.3 Approval of **September payroll** \$579,106.91
- 3.4 Accept **Quarterly Report on Williams Uniform Complaints**
- 3.5 Approval of Donations
- 3.6 Approval of **Disposition of Surplus Items**
- 3.7 Approval of **Compensation for Additional Duties** for Connie Collins, \$2,500 for Special Education Coordination; Laurel Duckworth, \$500 for Volleyball at OCI and Erik Peterson \$500 for Boys Flag Football at OCI
- 3.8 Approve hiring of Kory Good as an Instructional Aide at OCI and Daniel Ayala as a Behavioral and Mental Health Specialist at OES.
- 3.9 Approval of **Agreement with Community Action Partnership of Madera County for Head Start**

4 FINANCIAL REPORTS

- 4.1 Monthly **approval of warrants.** (Action needed)
- 4.2 **Cafeteria Report**
- 4.3 2020-21 **Developer Fee Report**

5. HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Members of the public may sign up requesting to address the Board by filling out a request form and turning it in to the Board President prior to the start of the meeting. Unless otherwise determined by the Board, each person is limited to three (3) minutes and 20 minutes per topic if multiple people speak. You may also email jratchford@basslakesd.org prior to 12:00 p.m. on the date of the meeting if you would like to address the Board. Your email will be read by a staff member at the meeting (up to 3 minutes in length.) There will be no Board discussion and no action will be taken unless listed on a subsequent agenda. The public may also submit a request to address the Board on each of the remaining items on the agenda as those items are taken up by specifying the agenda item on the public comment request form. Unless otherwise determined by the Board, each person is limited to 3 minutes per item.

Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings. Those submitting comments are requested to provide their name and to address comments to the Board of Trustees.

ACTION ITEMS

6. ADOPTION OF **BOARD POLICY 1313 CIVILITY**

Consideration and action to adopt BP 1313 Civility tabled for further discussion from the September meeting.

7. ADOPTION OF **BOARD POLICY 5145.9 HATE MOTIVATED BEHAVIOR**

Consideration and action to adopt BP 5145.9 Hate Motivated Behavior tabled for further discussion from the September meeting.

8. **APPROVAL OF AGREEMENT BETWEEN YOSEMITE UNIFIED AND BASS LAKE JOINT UNION ELEMENTARY SCHOOL DISTRICT FOR MUSIC SERVICES.**

Consideration and action to approve the agreement between YUSD and BLJUESD for music instruction.

9. **APPROVAL OF ESSER III PLAN**

Consideration and action to approve the ESSER III Plan.

10. **APPROVAL OF INCREASE TO DAILY PAY RATE FOR SUBSTITUTE TEACHERS**

Consideration and action to increase the daily pay rate for substitute teachers.

INFORMATIONAL ITEMS

11. GAMUT MEETING

Digital system for **organization of board meetings**.

12. ENROLLMENT REPORT

Fresno Flats Community Day School **3**; Oak Creek Intermediate, **187**; Oakhurst Elementary, **324**; Wasuma Elementary, **295**; BLISS, **41** for a **District Total of 850**.

13. INTERDISTRICT TRANSFER REPORT

There was **6 Interdistrict Transfers out** of our district since the last Board Meeting (3 to YUSD and 3 to Chawanakee Unified). There were **4 Interdistrict Transfers into** our district (3 from YUSD and 1 from Chawanakee Unified).

14. SUPERINTENDENT'S REPORT

15. BOARD MEMBER COMMENTS

16. FUTURE AGENDA ITEMS

Request that various items be placed on the next agenda for discussion and/or action.

17. NEXT MEETING DATE

Unless otherwise announced, the next meeting will be the Regular Meeting scheduled for **Wednesday, November 18, 2020**, 6:00 p.m. at the Oakhurst Elementary School Multi-Purpose Room.

18. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. A maximum of 3 minutes is set aside for persons wishing to address the Board. If you wish to address the Board on closed session items, please sign up before the meeting begins. A maximum of three (3) minutes may be allowed. Items requiring lengthy discussion, at the Board's discretion, may be scheduled as a specific agenda item at future meetings. Speakers are requested to state their name and to address comments to the Board of Trustees. The Board is governed by the Brown Act and may briefly respond to public comments, but take no action, except on items scheduled on the agenda. Members of the public may email their comments to jratchford@basslakesd.org prior to

12:00 pm on the date of the meeting. In the subject line of the email please state your name and the closed session item that you wish to make comment about. Please be aware that written comments, including your name, may become public information. Comments received by 12:00 pm will be read aloud by a staff member provided that such comments may be read within the normal three minutes allotted to each speaker. Any portion of your comment extending past three minutes may not be read aloud due to time restrictions.

19. CLOSED SESSION Personnel/Negotiations/Litigation

NOTE: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of the closed session as required by law.

19.1 Employee Negotiations (Gov. Code 54957.6)

19.2 Personnel (Gov. Code 54957)

19.3 Student Discipline or other confidential Student matters (Ed. Code sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. section 1232g)

20. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

21. ADJOURNMENT

RS/jr